UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Chengxuan Han,

Defendant.

Case: 2:25-cr-20479

Assigned To: Leitman, Matthew F. Referral Judge: Grand, David R.

Assign. Date: 6/26/2025

Description: INFO USA V. HAN (AB)

Violations:

18 U.S.C. § 545

18 U.S.C. § 1001

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

18 U.S.C. § 545 – Smuggling Goods into the United States

On or about March 5, 2025, in the Eastern District of Michigan and elsewhere, the defendant, Chengxuan HAN, did knowingly and willfully, with the intent to defraud the United States, smuggle and clandestinely introduce, and attempt to smuggle and clandestinely introduce into the United States, merchandise, which should have been invoiced as biological material, that is, filter paper containing mammalian expression vectors, *i.e.* plasmids, all of which constitutes a violation of Title 18, United States Code, Section 545.

COUNT TWO18 U.S.C. § 545 – Smuggling Goods into the United States

On or about September 29, 2024, in the Eastern District of Michigan and elsewhere, the defendant, Chengxuan HAN, did knowingly and willfully, with the intent to defraud the United States, smuggle and clandestinely introduce, and attempt to smuggle and clandestinely introduce into the United States, merchandise, which should have been invoiced as biological material, that is, petri dishes containing C. elegans with genetic modifications, all of which constitutes a violation of Title 18, United States Code, Section 545.

COUNT THREE18 U.S.C. § 545 – Smuggling Goods into the United States

On or about September 23, 2024, in the Eastern District of Michigan and elsewhere, the defendant, Chengxuan HAN, did knowingly and willfully, with the intent to defraud the United States, smuggle and clandestinely introduce, and attempt to smuggle and clandestinely introduce into the United States, merchandise, which should have been invoiced as biological material, that is, filter paper containing a mammalian expression vector, *i.e.* a plasmid, all of which constitutes a violation of Title 18, United States Code, Section 545.

COUNT FOUR 18 U.S.C. § 1001 – False Statements

On or about June 8, 2025, in the Eastern District of Michigan, the defendant, Chengxuan HAN, did knowingly and willfully make a materially false, fictitious, or fraudulent statement in any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, all of which constitutes a violation of Title 18, United States Code, Section 1001(a)(2).

FORFEITURE ALLEGATION 18 U.S.C. § 982(a)(2)(B), 18 U.S.C. § 545 – Criminal Forfeiture

Pursuant to Title 18, United States Code, Section 545, and Title 28, United States Code, Section 2461(c), the government will seek the forfeiture of property as part of the sentence imposed in this case; that is, the forfeiture of any merchandise introduced into the United States in violation of Title 18, United States Code, Section 545, or the value thereof.

Pursuant to Title 18, United States Code, Section 982(a)(2)(B), the government will seek forfeiture of any property constituting, or derived from, proceeds the person obtained directly or indirectly, as the result of violations of Title 18, United States Code, Section 545.

Pursuant to Title 28, United States Code, Section 2461(c), the government will seek forfeiture of substitute property up to the value of property subject to direct forfeiture that is not available for forfeiture on account of any act or omission contemplated by Title 21, United States Code, Section 853(p)(1).

JEROME F. GORGON, JR.

United States Attorney

Douglas C. Salzenstein

Chief, Homeland Security Unit Assistant United States Attorney 211 W. Fort Street, Suite 2001 Detroit, MI 48226-3211

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Dated: June 26, 2025

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet		Case Number 2:25-cr-20479
NOTE: It is the responsibility of the Assistant U.S. A	Attorney signing this form to co	mplete it accurately	in all respects.
Companion Case Information		Companion Case Number:	
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned:	
☐ Yes ⊠ No		AUSA's Initials:	
Case Title: USA v. Chengxu	an Han		
County where offense occu	rred:_Wayne and W	/ashtenaw	
Check One: ⊠Felony	⊠ Felony □ Misdemeanor □ Petty		
Indictment/ <u>√</u> Info		orior complaint	[Case number: 25-mj-30370] omplete Superseding section below].
Superseding Case Informatio	n		
Superseding to Case No:	ing to Case No: Judge:		
Corrects errors; no additi Involves, for plea purpose Embraces same subject	es, different charges or a	dds counts.	its or charges below:
<u>Defendant name</u>	<u>Cha</u>	rges	Prior Complaint (if applicable)
Please take notice that the below the above captioned case.	listed Assistant Unit	ed States Att	orney is the attorney of record for
June 26, 2025	s/ Douglas c. Salzenstein		
Date	Douglas C. Salzenstein Assistant United States Attorney 211 W. Fort Street, Suite 2001 Detroit, MI 48226-3277 Phone:313-226-9196		

Fax: 313-226-2311

E-Mail address: Doug.Salzenstein@usdoj.gov Attorney Bar #: P59288

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.